

## COUNCIL PROCEEDINGS

August 6, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, August 6, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Cathey, seconded by Councilman Powell, to, by minute action, approve the minutes of the July 16 2013, regular Council meeting, as published in the Casper Journal on July 28, 2013. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, approve payment of the August 6, 2013, bills and claims, as audited by City Manager Patterson. Councilmen Sandoval abstained from voting, Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction and Mayor Schlager abstained from voting on Fleming Supply. Passed.

### City of Casper Bills and Claims 08/06/13

12-24	Srvc	\$200,000.00
1stData	Srvc	\$5,915.68
71const	Reprs	\$1,878.30
AAAIndscpng	Srvc	\$1,787.89
AccoBrands	Supp	\$349.90
AccuProd	Supp	\$70.98
Ace	Supp	\$703.54
AColling	Reimb	\$3,190.13
Adeco	Srvc	\$3,727.65
AdvTrffcPrd	Supp	\$10,775.00
AFowler	Refunds	\$180.00
AGiraldo	Srvcs	\$25.00
AHiatt	Reimb	\$392.33
Airgas	Supp	\$1,648.40
Albrtsns	Srvc	\$442.76
ALinard	Refunds	\$48.44
Alluretech	Srvcs	\$42.00
Ambi	Mailing	\$3,596.51
Amerigas	Supp	\$252.34
AmerSwing	Supp	\$447.85

AmerTitle	Reports	\$510.00
AmLin	Laundry	\$3,744.66
AmPubWrksAssoc	Dues	\$1,520.00
AmrcnEglClning	Srvc	\$1,769.58
AMSgnl	Supp	\$1,000.00
AmTech	Body	\$971.77
AmWtrWrks	Supp	\$197.50
Appaloosa Brdcst	Ad	\$250.00
AppInd	Supp	\$240.84
Appld Constr	Refunds	\$261.06
Arcadia	Publish	\$393.92
AtlasRep	Srvc	\$71.98
AtlntcElct	Srvc	\$5,378.43
AtlsOff	Supp	\$4,636.37
AtoZTowing	Towing	\$75.00
Auto&Elect	Supp	\$99.08
B&B	Supp	\$99.65
BASF	Srvc	\$9,678.03
BckflwApprtus	Srvc	\$281.00
BigHrnRoof	Reprs	\$196.38
BlckBrHvrsck	Supp	\$325.15
Bldrns	Supp	\$1,393.32
BLedbetter	Refunds	\$42.77
Blfill	Srvc	\$119,627.46
BmtwnSwpng	Srvc	\$1,461.05
Bntz	Fuel	\$41.86
Boettcher	Supp	\$86.47
BoundTrMed	Supp	\$294.00
Bresnan	Srvc	\$74.90
BrntgPcfc	Supp	\$96,681.04
BrsnComm	Srvc	\$624.42
BstBy	Supp	\$159.97
BstFriendsAnmlHlth	Srvc	\$1,520.10
Bushwells	Equip	\$105.90
BYoung	Refunds	\$150.00
CaCntrcts	Supp	\$217.92
CapBusSys	Lease	\$17.00
Carbonhouse	SRVCE	\$8,000.00
CasperCollege	Refunds	\$7.00
CasperOrtho	Refunds	\$200.00
CATC	Funds	\$138,013.00
CBecker	Refunds	\$7.92
CCorkern	Reimb	\$319.06

Centurylink	Phone	\$799.90
CGould	Reimb	\$472.50
CGRS	Supp	\$1,320.00
Chromascape	Srvcs	\$6,272.00
CivilEngPro	Misc	\$17,737.50
CLangston	Reimb	\$75.50
ClctnCtr	Collection	\$841.10
ClrkDesign	Supp	\$2,492.00
ClrkofCircuitCrt	Garnish	\$214.23
CMcCoy	Reimb	\$7.92
CMITeco	Supp	\$5,193.10
CmptrPros	Supp	\$237.30
CmptrVllge	Supp	\$1,480.65
Cmtrnx	Srvc	\$1,409.72
CNIC	Ins	\$74,418.07
CnsltdElect	Supp	\$735.00
CntrlWyCnslngCtr	Funds	\$5,000.00
Cntrylnk	Phone	\$10,966.71
CollegiatePcfc	Supp	\$590.83
CommunicationTech	Supp	\$1,412.14
ConcreteConserv	Srvcs	\$20,960.85
Conoco	Fuel	\$212.39
CoopermanFife&Drum	Supp	\$77.29
CowdinClning	Srvc	\$2,382.22
CPennington	Refunds	\$34.04
CPSDist	Supp	\$10,727.39
Cpu	Srvc	\$108.64
Cretex	Concrete	\$2,845.50
CrlinaSftwr	Supp	\$700.00
CrmEle	Supp	\$662.51
CrsntEle	Supp	\$24.10
CspAreaChmb	Funds	\$561.00
CspContr	Supp	\$4,082.87
CspFire	Srvc	\$817.36
Cspr-AlcovaIrrigation	Contract	\$55,404.45
CsprMtnFireDist	Srvc	\$140,000.00
CsprMuseumConsort	Funds	\$2,000.00
CsprPlntrm	Admissions	\$173.00
CsprTire	Supp	\$310.00
CspStr	Ad	\$42.72
CspWnnlsn	Parts	\$598.28
CST	Ads	\$4,217.95
CSTAds	Ads	\$1,517.10

Cstlbrook	Misc	\$200.00
DblDWldng	Supp	\$2,090.00
DBoomsma	Reimb	\$91.32
DckrAut	Glass	\$562.14
Dell	Supp	\$5,682.04
Dex	Ad	\$1,920.00
DGoehring	Reimb	\$100.00
DixonCrkSW	Supp	\$1,500.00
DKepnr	Supp	\$185.45
DktaDist	Supp	\$88.43
DltDntlPln	Claims	\$1,387.75
DnvrIndSlS	Supp	\$319.42
DpcInd	Supp	\$21,742.72
DrvTrain	Parts	\$1,374.22
DSalisbury	Reimb	\$668.05
DsrtMtnCorp	Supp	\$4,462.29
DvdsonFxd	mgmt Srvc	\$6,773.97
E-470 PblcHwy	Fees	\$1.30
EglEle	Parts	\$3,360.47
Elert&Assoc	Srvc	\$4,725.00
ElMarko	Srvc	\$315.00
EnnisPnt	Supp	\$28,280.12
EnrgyLab	Tests	\$6,237.00
EntenmnnRovn	Parts	\$284.50
EntRentACar	rental	\$322.64
ERIEngnrmg	Srvc	\$21,318.20
Esco	Supp	\$3,452.46
EstgateTrvl	Srvcs	\$182.19
Eurofins	Srvcs	\$200.00
ExpressPrntng	Printing	\$78.00
FastenalInd&Const	Supp	\$38.63
FedEx	Shipping	\$312.75
FFA	Refunds	\$49.50
FGallegos	Reimb	\$100.00
FIB	Fees	\$2,386.81
FIBPettyCsh	Funds	\$1,280.96
Flmng	Supp	\$16.15
Fltprd	Supp	\$36.60
FnshLnSys	Supp	\$2,584.49
ForemostPromo	Supp	\$1,340.19
FPryorSmnr	Srvc	\$396.00
FreedomFoods	Supp	\$332.50
FrstGear	Supp	\$250.46

FrstIntrst	Srvc	\$40.00
Ftmrc	Supp	\$2,400.00
FTremel	Reimb	\$59.90
GallesGH	Supp	\$516.90
Galls	Uniforms	\$804.10
Geotec	Supp	\$75.00
GeoTSndrs	Supp	\$151.74
GldrAsoc	Srvc	\$214.13
GlendaleInd	Supp	\$17.25
Gltnglvs	Supp	\$859.50
GnrlShlBrck	Supp	\$386.34
GobleSampson	Supp	\$392.10
GovtFinanceOfficers	Dues	\$305.00
Granicus	Supp	\$725.00
GrndEngCnslt	Consulting	\$2,977.50
Gngr	Supp	\$2,830.38
GmInEq	Supp	\$349.81
Gmr	Supp	\$201.34
GmrFrd	Supp	\$345.72
GmsSwr&Drn	Parts	\$128.00
GrphcProd	Supp	\$162.24
GrwthProd	Supp	\$6,314.72
GunnersMtrs	Supp	\$3,549.00
HarrisCmptr	Supp	\$63,505.70
Hawkins	Supp	\$2,941.45
HDREng	Contract	\$490.00
HDSply	Supp	\$857.09
Hensbattery	Supp	\$415.40
HighPlainsConst	Supp	\$18,348.12
HldyInn	Lodging	\$83.93
Hllcrst	Water	\$172.75
HmeDpt	Supp	\$1,976.93
Homx	Fuel	\$77,147.18
Honnen	Supp	\$274.96
HoodsEquip	Supp	\$1,817.19
Hose&Rbr	Supp	\$579.02
HowardSupp	Supp	\$111.02
HPCo.	Software	\$8,574.58
HrbrFrghTools	Tools	\$14.58
Icma	Dues	\$2,521.43
IknOff	Srvc	\$518.71
IkonFin	Srvc	\$786.45
IndDist	Supp	\$31.98

IndScrn	Supp	\$786.00
InKindSrvc	Funds	\$442.00
Installation&Srvc	Srvcs	\$5,445.09
Instlltion&SrvcCo	Supp	\$49,005.78
IntlPblcMgmt	Traing	\$149.00
IntrstBttrs	Batteries	\$156.70
IrrigationTech	Srvcs	\$9,290.00
IRS	Fees	\$880.00
Isc	Equip	\$4,110.24
JacobsEng	Srvcs	\$14,194.07
JBake	Reimb	\$2,706.99
JCKirk	Reimb	\$155.90
JcksTrk	Parts	\$2,335.64
JDobberthein	Refunds	\$59.93
JDWolfe	Refunds	\$85.14
JhnnnyApplsd	Supp	\$1,710.00
JhnsnCtrls	Misc	\$2,729.67
JirdnAgri	Parts	\$2,207.90
JJKllrAssoc	Srvc	\$239.00
JMcCallister	Refunds	\$42.18
JProudfoot	Reimb	\$500.00
JQuinn	Refunds	\$88.92
JTiller	Reimb	\$116.65
JWebb	Refunds	\$22.46
JWetzel	Reimb	\$321.86
JWilhelm	Reimb	\$118.00
KCrowell	Reimb	\$139.00
KeepAmerica	Fees	\$200.00
KFC	Refunds	\$100.00
KHallock	Reimb	\$126.61
KKing	Reimb	\$228.64
KKinser	Refunds	\$28.59
KKraft	travel	\$31.37
KMortimer	Refunds	\$150.00
KnfeRvr	Srvc	\$29,259.57
Knpp	Supp	\$514.70
Kone	Srvc	\$2,979.34
KParker	Refunds	\$26.80
KSchlager	Reimb	\$169.93
Kstr	Supp	\$20.00
KTED	Ad	\$250.00
Labstrong	Srvcs	\$336.16
Lamr	Ads	\$1,600.00

LArcher	Refunds	\$24.74
LbrRdyCentral	Supp	\$1,246.04
LChristensen	Reimb	\$75.00
Liftoff	Srvcs	\$4,000.00
Lina	ins	\$289.98
LKadramas	Srvcs	\$3,918.75
LongBldgTech	maint	\$850.00
LubricationSrvcs	Fuel	\$486.63
LxisNxis	Srvc	\$464.39
LyleSgns	Srvc	\$2,945.00
MacDonaldEquip	Parts	\$1,226.37
Manpwr	Srvc	\$341.66
MasekGolf	Parts	\$320.43
Mastercard	Srvc	\$1,853.55
MaxwellProd	Supp	\$25,189.32
MBrogan	Refunds	\$60.15
MccoySales	Supp	\$314.26
MCEnterprises	Supp	\$26.95
McMrry	Concrete	\$19,458.14
Menard	Supp	\$446.85
Menards	Supp	\$12,472.29
MercerHouse	Refunds	\$150.00
MetechRecy	Srvc	\$15,445.80
MichlFnce	Supp	\$413.20
Microniche	Fees	\$1,400.00
MidlndImp	Parts	\$966.84
MISIndustrSupp	Supp	\$286.44
MKortman	Reimb	\$160.62
MMSMedicalSply	Supp	\$2,439.25
ModernElect	Reprs	\$3,067.00
MOgden	Reimb	\$165.00
Mrdchs	Supp	\$12.99
MtnScales	Supp	\$200.00
MtnStatesPipe	Supp	\$859.61
MtnStsLthgr	Supp	\$176.75
MWilhelms	Reimb	\$75.00
Napa	Parts	\$1,422.92
National	Srvcs	\$999.45
NatlAssocofLegalAssist	Dues	\$125.00
NBS	ins	\$457.55
NCclerk	Srvc	\$393.00
NCHHealthDept	Funds	\$600,000.00
NCLibrary	Funds	\$325,000.00

NCSchool	Srvc	\$90.00
Networkfleet	Srvcs	\$1,513.76
Nevs	Uniforms	\$301.70
NewDawnTech	Srvcs	\$19,118.75
NolandFeed	Supp	\$86.40
Norco	Supp	\$5,649.44
NtlDvlpmntCncil	Srvc	\$833.33
OhlsonLavoie	Srvcs	\$41,271.57
OilCtyPrinters	Printing	\$1,380.25
OlsonAtoBdy	Srvc	\$5,234.03
OneCallofWy	Srvc	\$837.75
O'reillyAuto	Supp	\$16.16
Orkin	Srvc	\$159.00
OvrhdDoor	Supp	\$33,963.61
PAbrams	Reimb	\$90.10
Paciolan	Srvc	\$47,000.00
PblcTech	Srvc	\$5,000.00
Pdns	Misc	\$1,797.00
PentairValves	Srvcs	\$670.93
Popsh	Supp	\$8,313.42
PristineWtr	Supp	\$7,524.40
ProKote	Equip	\$222.23
PSCC-COC	Srvc	\$1,503.00
PstlPros	Billing	\$11,320.54
PublicAgencyTraining	Seminar	\$295.00
PwdrRiverShrd	Shredding	\$75.00
PwrEquip	Supp	\$2,474.34
QltyOffSltns	Supp	\$320.02
Quiznos	Refunds	\$36.88
RadioShck	Supp	\$25.98
RckyMtnPwr	Srvc	\$276,622.97
Rdodtctn	Supp	\$167.49
RdoShk	Supp	\$18.47
RootrSwr	Srvc	\$8,867.98
RotoRouter	Srvc	\$703.44
RRMgmt	Srvc	\$1,153.40
RSmith&Assoc	Traing	\$600.00
RSzekely	Srvcs	\$506.25
RVlach	Reimb	\$75.00
SalemMnrIs	Supp	\$648.35
SamParsonUpholst	Srvcs	\$580.16
Sams	Supp	\$2,996.01
SBell	Reimb	\$28.87

SftyKln	Srvc	\$6,382.08
SGiorgi	Reimb	\$382.50
SGriffin	Reimb	\$236.00
ShawBuilders	Refunds	\$40.96
SheetMtl	Supp	\$8,047.50
Shirts&More	Uniforms	\$1,340.50
ShoshoneDist	Supp	\$1,492.50
ShrwnWlms	Supp	\$1,607.88
SimplotPrtnrs	Supp	\$1,590.00
SkylineRnchs	Srvc	\$352.65
SlrwndsWrldwide	Supp	\$1,795.00
SNunn	Reimb	\$124.39
SrcGs	Gas	\$17,579.21
SRodgers	Reimb	\$75.00
StarLine	Supp	\$439.30
StofWyDEQ	Srvc	\$1,323.44
StotzEquipment	Srvcs	\$4,200.34
StWyOffStLnds	Fees	\$96,220.69
SunCtryDist	Supp	\$3,295.92
Suthrlnds	Supp	\$740.46
Sysco	Supp	\$8,555.30
TBurback	Refunds	\$53.38
TCortez	Reimb	\$39.00
TetraTech	Supp	\$1,125.00
Think&Do	Srvcs	\$399.00
TireDist	Rep	\$225.50
TLO	Srvcs	\$111.75
TooleDesignGrp	Srvcs	\$1,802.29
TopOff	Srvc	\$124.89
TorringtonSod	Supp	\$1,378.30
TrffcPrkngCntrl	Supp	\$2,696.80
TrffcPrts	Supp	\$660.00
Trugreen	Srvcs	\$565.00
TurnkeySrvcs	Srvcs	\$3,001.32
TwnsqrMedia	Advertising	\$767.00
UnionTelCo	Srvc	\$140.15
UnitedOfficeSupply	Refunds	\$499.85
UntdWayNC	Misc	\$90.00
UOkPress	Publication	\$206.52
UPS	Shipping	\$582.23
UPSSore	Shipping	\$36.46
UrgntCrNow	Srvc	\$894.00
USDeptofEnergy	Fees	\$9,295.65

UsPstmstr	Mailbox	\$445.80
UsWldng	Supp	\$3,236.97
UtltyBllSltns	Srvc	\$1,382.66
UWCo-opExt	Seminar	\$23,504.00
VermeerSales	Supp	\$723.95
Vidlink	Srvcs	\$3,600.00
VnDiest	Supp	\$6,017.86
Volvo	Supp	\$2,973.19
Vrison	Srvc	\$5,247.70
VSP	Ins	\$1,058.49
Walgreens	Refunds	\$75.00
WarneChemical	Supp	\$329.50
WasteConn	Srvc	\$200.00
WChambers	Reimb	\$113.80
Wear	Parts	\$219.93
WestGrp	Subscrip	\$734.08
WGonzales	Reimb	\$68.16
WGudahl	Reimb	\$352.27
WHawkinsJR	Refunds	\$18.76
WirelessAdvncd	Supp	\$408.75
WitmerAssoc	Supp	\$334.48
WllmsPrtrDay	Srvc	\$175.00
WndrBar	Meals	\$40.75
WolfgangofWY	Srvcs	\$3,333.33
WolvrnDist	Supp	\$713.61
WrdwllWtrSwr	Utility	\$57.01
WrthngtnLenhrt&Carpntr	Srvc	\$137.50
WScott	Reimb	\$5.94
WstlndPrk-RedButtes	Srvc	\$2,144.46
WstrnLock	Supp	\$76.24
WstrnMed	Medical	\$528.00
WstrnPlnsEng	Supp	\$1,790.00
WstrnStsFire	Supp	\$184.00
WstrnSttsCrctBrkrs	Supp	\$4,978.78
WstrnWtrCons	Srvc	\$20,455.98
WstsdAnmlHsptl	Srvc	\$167.75
WWT	Srvc	\$224,752.58
WYAssocRkMgmt	Srvc	\$517,912.90
WyattElect	Srvc	\$287.02
WyBsnssCltnHlth	Traing	\$5,500.00
WyCfrncBldgOff	training	\$150.00
WyCmp	Supp	\$1,136.00
Wydot	Srvc	\$1,968.82

WyMach	Parts	\$974.96
WyNotaryDiv	Fees	\$30.00
WyPlntCo	Supp	\$1,392.48
WyStl	Supp	\$5,707.50
WyWrkWrhse	Supp	\$121.47
Xrx	Srvc	\$264.85
YthCrisisCtrCorp	Srvc	\$10,444.81
ZLopez	Reimb	\$241.74
		\$4,039,974.22

Mayor Schlager presented Karl Killmer with a plaque of appreciation for his 15 years of service on the Casper-Natrona Board of Health.

Moved by Councilman Hopkins, seconded by Councilman Meyer, to, by minute action establish August 20, 2013, as the public hearing date for the consideration of the zone change of 523 South Beech Street; plat with an accompanying Sub-Area Plan, to create McMurry Business Park No. 6; Transfer of Location of Retail Liquor License #5, Elixir, LLC, located at 800 Antler Drive; and Issuance of a Restaurant Liquor License #3 to Thai of Casper, LLC, d.b.a. Lai Thai Restaurant, located at 303 South Wolcott Street. Motion passed unanimously.

Mayor Schlager opened the public hearing for the consideration of annexation and rezoning to create Triflection Addition No. 2.

City Attorney Luben entered 2 exhibits, and City Manager Patterson provided a brief report.

No one spoke in favor or in opposition of the proposed annexation and rezoning to create Triflection Addition No. 2.

Following ordinance read:

ORDINANCE NO. 21-13  
 AN ORDINANCE APPROVING THE ANNEXATION,  
 AND ZONING AS C-3 (CENTRAL BUSINESS), OF A  
 6,000 SQUARE FOOT PORTION, MORE OR LESS,  
 OF THE SW1/4NE1/4, SECTION 9, T33N, R79W, 6TH  
 P.M., AND THE VACATION AND REPLAT OF LOT 2,  
 TRIFLECTION ADDITION, TO CREATE THE  
 TRIFLECTION ADDITION NO. 2.

Councilman Hedquist presented the foregoing ordinance for adoption. Seconded by Councilman Bertoglio. Motion passed unanimously.

Mayor Schlager opened the public hearing for the consideration of the vacation and replat creating Whispering Springs Lots 8A, 9A, & 10B, Block 5 and a rezoning to adjust the boundary of the R-2 (one unit residential) and R-3 (one to four unit residential) zoning districts.

City Attorney Luben entered 2 exhibits, and City Manager Patterson provided a brief report.

Speaking in support was Jason Myers, WLC Engineers, addressed the Council, responded to questions, and requested Council's favorable consideration of the issues involving Whispering Springs.

Following ordinance read:

ORDINANCE NO. 22-13  
AN ORDINANCE APPROVING A REPLAT CREATING WHISPERING SPRINGS, LOTS 8A, 9A AND 10B, BLOCK 5; AND A ZONE CHANGE OF SAID LOTS TO ADJUST THE BOUNDARY OF THE R-2 (ONE UNIT RESIDENTIAL) AND R-3 (ONE TO FOUR UNIT RESIDENTIAL) ZONING DISTRICTS TO FOLLOW THE NEW SHARED LOT LINE.

Councilman Meyer, presented the foregoing ordinance for adoption. Seconded by Councilman Powell. Motion passed unanimously.

Mayor Schlager opened the public hearing for the consideration of the rezoning 315 North Kimball Street.

City Attorney Luben entered 2 exhibits, and City Manager Patterson provided a brief report.

Speaking in support was Pamela Mitchell owner of the property 315 North Kimball.

There being no others to speak for or against the issues involving the rezoning of the property at 315 North Kimball, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 23-13  
AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT 5, BLOCK 59 OF THE CASPER ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilman Hedquist, presented the foregoing ordinance for adoption. Seconded by Councilman Cathey. Motion passed unanimously.

Following ordinance read:

ORDINANCE NO. 19-13

AN ORDINANCE AMENDING ORDINANCE NO. 24-99, PERTAINING TO THE FRANCHISE AGREEMENT WITH PACIFICORP, AN OREGON CORPORATION, DOING BUSINESS AS PACIFIC POWER AND LIGHT COMPANY.

Council Meyer presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Bertoglio. Councilman Cathey, Goodenough, Sandoval voted nay. Motion passed.

The following ordinances were considered, on second reading, without discussion.

Following ordinance read:

ORDINANCE NO. 16-13

AN ORDINANCE APPROVING THE ANNEXATION AND PLAT CREATING THE HERITAGE HILLS ADDITION NO. 2, AND ZONING THE HERITAGE HILLS ADDITION NO. 2 R-2 (ONE UNIT RESIDENTIAL).

ORDINANCE NO. 17-13

AN ORDINANCE APPROVING THE ANNEXATION AND PLAT CREATING THE RIVER PARK II ADDITION, AND ZONING THE RIVER PARK II ADDITION R-1 (RESIDENTIAL ESTATE).

ORDINANCE NO. 18-13

AN ORDINANCE APPROVING A ZONE CHANGE FOR BLOCKS 13 AND 20, COMMUNITY PARK ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

ORDINANCE NO. 20-13

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 10.88 OF THE CASPER MUNICIPAL CODE, PERTAINING TO TRUCK TRAFFIC.

Council Hopkins presented the foregoing ordinances for adoption, on second reading. Seconded by Councilman Cathey. Motion passed unanimously.

Following Ordinance read:

ORDINANCE NO. 24-13  
AN ORDINANCE APPROVING THE VACATION OF  
THE ALLEY LOCATED IN BLOCK 91, CASPER  
ADDITION.

Councilman Meyer presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell.

City manager Patterson provided a brief report.

All voted Aye. Passed.

Following Ordinance read:

ORDINANCE NO. 25-13  
AN ORDINANCE APPROVING THE VACATION OF A  
PORTION OF SOUTH SPRUCE STREET, AND A  
PORTION OF WEST 20<sup>th</sup> STREET, BOTH LOCATED  
WITHIN THE COMMUNITY PARK ADDITION TO THE  
CITY OF CASPER.

Councilman Bertoglio presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell.

City manager Patterson provided a brief report.

All voted Aye. Passed.

The following resolutions were considered, by consent agenda.

Following resolutions read:

RESOLUTION NO. 13-195  
A RESOLUTION APPROVING THE REPLAT OF LOTS  
10, 11, AND 18, BLACKMORE VISTA ADDITION NO. 4  
AS BLACKMORE VISTA ADDITION NO. 4, BLOCK 2,  
LOTS 19, 20, 21, AND 22, AND THE ASSOCIATED  
SUBDIVISION AGREEMENT.

RESOLUTION NO. 13-196

A RESOLUTION ACCEPTING A WYOMING BUSINESS COUNCIL GRANT FOR A DOWNTOWN RESTROOM AND PARKING STRUCTURE IMPROVEMENTS.

RESOLUTION NO. 13-197

A RESOLUTION AUTHORIZING THE FISCAL YEAR 2013-2014 CONTRACT WITH THE CASPER AREA TRANSPORTATION COALITION, IN AN AMOUNT NOT TO EXCEED \$28,500 FOR THE PROVISION OF SUBSIDIZED FARES TO LOW-INCOME RESIDENTS.

RESOLUTION NO. 13-198

A RESOLUTION ADOPTING THE 2013-2014 AMENDMENT TO THE ANNUAL ACTION PLAN, APPROVING THE PROPOSED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND AUTHORIZING SUBMISSION OF THE SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

RESOLUTION NO. 13-199

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE ROBERTSON ROAD TRAIL EXTENSION.

RESOLUTION NO. 13-200

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH DALE BUCKINGHAM ARCHITECTS, LLC, FOR PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NEW MUNICIPAL GOLF COURSE MAINTENANCE FACILITY.

RESOLUTION NO. 13-201

A RESOLUTION AUTHORIZING AN ENCROACHMENT VARIANCE WITH PRESERVE CASPER II LLC FOR THE GREENWAY PARK II SUBDIVISION.

RESOLUTION NO. 13-202

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM BUREAU OF JUSTICE ASSISTANCE, AND A MEMORANDUM OF UNDERSTANDING WITH NATRONA COUNTY.

RESOLUTION NO. 13-203

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATRONA COUNTY COMMISSIONERS FOR THE PROVISION OF JUVENILE DETENTION SERVICES.

RESOLUTION NO. 13-204

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH CIVIL ENGINEERING PROFESSIONALS, INC., FOR THE SALT CREEK HIGHWAY AND US 20/26 BYPASS SANITARY SEWER REALIGNMENT PROJECT.

RESOLUTION NO. 13-205

A RESOLUTION AUTHORIZING A CONTRACT WITH NATRONA COUNTY SCHOOL DISTRICT FOR THE SCHOOL CROSSING GUARD PROGRAM FOR THE 2013-2014 SCHOOL YEAR.

Councilman Powell presented the foregoing eleven (11) resolutions for adoption. Seconded by Councilman Sandoval. A vote on the resolutions resulted in all ayes except Councilmen Hedquist, Cathey and Mayor Schlager voted nay to Resolution No. 13-205.

Moved by Councilman Bertoglio, seconded by Councilman Meyer, to, by minute action.

- 1) Reappointing David J. Harrington and Dan Hill to the Casper Municipal Band Commission three-year term expiring June 30, 2016.
- 2) Sole Source Purchase of Self-Contained Breathing Apparatus' from Avon ISI, to be used by the Casper Fire-EMS Department, in the Amount not to Exceed \$300,000.
- 3) Authorize Purchase of One New Zero Turn Mower, from Greenline Equipment, Casper, Wyoming, to be used in the Waste Water Treatment Plant Division of the Public Services Department, in the amount of \$6,084.09.

Motion passed unanimously.

Individuals addressing the Council were: Woody Giles, 290 Magnolia; Angela Emery, Platte River Trust, 1775 West 1<sup>st</sup> Street; and Pat Sweeney, 123 West “E” Street.

Council members briefly discussed meetings and events they had attended in the past week.

Mayor Schlager noted the next meetings of the City Council will be one work session to be held Tuesday, August 13, 2013, 4:30 p.m., in the Council’s meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 20, 2013, in the Council Chambers.

Moved by Councilman Bertoglio, seconded by Councilman Hedquist, to, by minute action adjourn. Motion passed unanimously.

The meeting was adjourned at 7:02 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

\_\_\_\_\_  
V. H. McDonald  
City Clerk

\_\_\_\_\_  
Kenyne Schlager  
Mayor